

Message Text

CONFIDENTIAL

PAGE 01 BERN 02388 101432Z

53-L

ACTION EUR-12

INFO OCT-01 ISO-00 L-03 JUSE-00 EURE-00 SSO-00 /016 W

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O 101415Z JUN 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 797

C O N F I D E N T I A L BERN 2388

E.O. 11652: GDS

TAGS: CFED, CGEN, PFOR (JUSTICE INVESTIGATION OF CHICAGO KICKBACK) SZ

SUBJECT: JUDICIAL ASSISTANCE: POSSIBLE CHICAGO KICKBACK PAYMENTS THRO
UGH

SWISS BANK

REF: A) BERN 2233 B) STATE 122481 C) STATE 126538

1. EMBASSY TRANSMITTED DIPNOTE REQUESTING ASSISTANCE IN THIS CASE TO FDJP JUNE 9. TODAY FDJP OFFICIAL INFORMED EMBASSY THAT, AFTER FURTHER DISCUSSION WITH SENIOR FDJP OFFICIALS, IT WAS DETERMINED THAT NOTE MUST BE SUPPLEMENTED BY ADDITIONAL INFORMATION PROVIDING "EXPOSE DES FAITS" OF ALLEGED CRIME. THE REQUESTED INFORMATION SHOULD IDENTIFY PERSON OR PERSONS WHO ALLEGEDLY MADE THE BRIBE, THE RECIPIENT, OR RECIPIENTS, OF THE BRIBE, AND THE TIME AND PLACE THE ALLEGED CRIME OCCURRED.

2. UPON RECEIPT OF THIS INFORMATION FDJP WILL TRANSMIT THE REQUEST TO THE CANTONAL GOVT. OF THE TICINO. IF THE CANTONAL GOVT. AGREES TO HONOR THE REQUEST IT WILL IN TURN SOLICIT BANCO SVIZZERIA ITALIANA'S PERMISSION AND COOPERATION IN CONDUCTING THE SURVEILLANCE. THE EMBASSY IS UNABLE TO PREDICT THE CHANCES OF BOTH THE CANTON AND THE BANK ACQUIESCING IN THIS REQUEST.

3. WHILE THE EMBASSY HAS STRESSED THE CONFIDENTIALITY OF THE INFORMATION CONTAINED IN THIS REQUEST AND THE NEED TO RESTRICT IT ON A NEED TO KNOW BASIS, IT SHOULD BE RECOGNIZED THAT, NECESSARILY, A NUMBER OF PERSONS
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AT THE FEDERAL, CANTONAL, AND BANK LEVEL WILL ACQUIRE

KNOWLEDGE OF THE DETAILS OF THE REQUEST. UNDER THE CIRCUMSTANCES THE EMBASSY BELIEVES THAT IT IS IMPOSSIBLE TO GUARANTEE THAT THIS INFORMATION MIGHT NOT BECOME COMPROMISED.

4. BECAUSE OF THE URGENCY OF THIS REQUEST AND TIME LIMITATION, A REPLY BY IMMEDIATE TELEGRAM IS REQUESTED.
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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Concepts: CORRUPTION, BRIBERY, DIPLOMATIC NOTES, INVESTIGATIONS
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Draft Date: 10 JUN 1975
Decaption Date: 01 JAN 1960
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Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
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